

RESOLUTION _____

1
2 A RESOLUTION approving the proposed budget of the Skagit Environmental Endowment
3 Commission for fiscal year 2011.

4 WHEREAS, on March 30, 1984, The City of Seattle and the Province of British Columbia
5 signed an agreement settling their long-standing dispute over the proposed
6 construction of the High Ross Dam; and

7 WHEREAS, Appendix D to that agreement provided for the establishment of the Skagit
8 Environmental Endowment Commission to administer the Skagit Environmental
9 Endowment Fund established by the City of Seattle and the Province of British
10 Columbia; and

11 WHEREAS, in 1985, the Skagit Environmental Endowment Commission was duly
12 constituted with four members appointed by the Mayor of Seattle and four members
13 appointed by the Premier of British Columbia; and

14 WHEREAS, Article II of Appendix D establishing the Skagit Environmental Endowment
15 Commission provided that the annual budget of the Commission shall be subject to
16 review and approval by Seattle and British Columbia; and

17 WHEREAS, the Commission has agreed upon a budget for fiscal year 2011; and

18 WHEREAS, the budget of the Commission for fiscal year 2011 has been duly reviewed by
19 the City Council and the Mayor; NOW, THEREFORE,

20 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
21 **MAYOR CONCURRING, THAT:**

22 Section 1. The budget for the Skagit Environmental Endowment Commission
23 (SEEC) fiscal year 2011 (April 1, 2011-March 31, 2012) as set forth in documents attached to
24 this Resolution, is hereby approved by the City of Seattle.

25 Section 2. Projected expenditures detailed in the attached budget may be carried
26 forward into fiscal year 2012, until such time as they are incorporated into a fiscal year 2012
27 budget approved by the City of Seattle. The fiscal year 2011 budget of the Commission needs
28 to be resubmitted to the City Council only if the aggregate budget amounts for projects or

1 administrative expenditures are expected to be exceeded before approval of an annual budget
2 for fiscal year 2012. The Commission may amend individual contract accounts and the
3 contingency account, provided the cumulative changes do not exceed the total capital budget.
4 Individual project funds shall be available for authorized reimbursements to contractors until
5 projects are completed and contracts closed out within the times specified in the contracts.
6

7 Section 3. Any act pursuant to the authority and prior to the effective date of this
8 resolution is hereby ratified and confirmed.
9

10 Adopted by the City Council the ____ day of _____, 2011, and
11 signed by me in open session in authentication of its adoption this _____ day
12 of _____, 2011.
13

14 _____
15 President _____ of the City Council

16 THE MAYOR CONCURRING:
17

18 _____
19 Michael McGinn, Mayor
20

21 Filed by me this ____ day of _____, 2011.
22

23 _____
24 City Clerk
25

26 (Seal)
27